



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
Thursday, May 2, 2019**

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Councilmember
Tammy Caputi, Vice Chair
Paul Alessio, Planning Commissioner
Shakir Gushgari, Design Member
William Scarbrough, Development Member
Doug Craig, Design Member

ABSENT:

Joe Young, Design Member

STAFF:

Steve Venker
Joe Padilla
Melissa Berry
Lorraine Castro
Taylor Reynolds
Doris McClay
Greg Bloemberg

CALL TO ORDER

Councilwoman Klapp called the meeting of the Development Review Board to order at 1:00 PM.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to May 2, 2019 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the April 18, 2019 Development Review Board Meeting Minutes and Approval of the April 25, 2019 Planning Commission/Development Review Board Joint Meeting Minutes.

BOARD MEMBER SCARBROUGH MOVED TO APPROVE THE APRIL 18, 2019 DEVELOPMENT REVIEW BOARD MEETING MINUTES AND THE APRIL 25, 2019 PLANNING COMMISSION/DEVELOPMENT REVIEW BOARD JOINT MEETING MINUTES, 2nd BY BOARD MEMBER CRAIG. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CONSENT AGENDA

3. [34-DR-2018 \(Miller and McDowell Townhomes\)](#)
Request approval of the site plan, landscape plan, and building elevations for a new 3-story-tall residential development, with 16 dwelling units in approximately 31,000 square feet of building area, all on a 1.1-acre site.
1501 North Miller Road
Synectic Design, Architect/Designer

VICE CHAIR CAPUTI MOVED TO APPROVE 34-DR-2018, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

4. [59-DR-2018 \(Black Rock Coffee\)](#)

Request approval of the site plan, landscape plan, and building elevations for a new restaurant with approximately 1,920 square feet of building area, approximately 290 square feet of outdoor patio, and a drive-through service window, all on a 0.38-acre pad site in the Mountainside Plaza shopping center.

10683 North 116th Street

Sps & Architects, Architect/Designer

VICE CHAIR CAPUTI MOVED TO APPROVE 59-DR-2018, 2nd BY BOARD MEMBER GUSHGARI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

REGULAR AGENDA

5. [25-DR-2011 \(Downtown Plan Urban Design & Architectural Guidelines Update\)](#)

Request approval of the Old Town Scottsdale Urban Design & Architectural Guidelines (UDAG).

East Indian School Road and North Scottsdale Road

City of Scottsdale, Applicant

BOARD MEMBER SCARBROUGH MOVED TO APPROVE 25-DR-2011 AND ADOPT RESOLUTION NO. 7, 2nd BY VICE CHAIR CAPUTI. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY COUNCILMEMBER KLAPP, COMMISSIONER ALESSIO, VICE CHAIR CAPUTI, BOARD MEMBERS GUSHGARI, CRAIG, AND SCARBROUGH WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular meeting of the Development Review Board adjourned at 1:13 PM.